

**To: Malayan Banking Berhad, Singapore (Maybank)**

**CERTIFIED COPY OF RESOLUTION FOR LIMITED LIABILITY PARTNERSHIP (MAYBANK COE OPEN BIDDING SERVICE)**

The following resolutions were passed and have been duly recorded in the minutes book of \_\_\_\_\_ (hereinafter referred to as "Limited Liability Partnership" or "LLP") at a meeting of the partners of the LLP held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ :

Application for Maybank (the "Bank") COE Open Bidding Service ("Service")

1. That the LLP do apply for the provision of the Service subject to the Bank's COE Open Bidding Service Terms and Conditions (the "Terms & Conditions").
2. That the LLP has been given copies of the IB Terms and agrees to be bound by the same and subject to such amendments as may be effected from time to time pursuant to the powers and rights conferred in the Terms and Conditions.
3. That the authorised signatory of the LLP be hereby authorised on behalf of the LLP to complete and sign the COE Open Bidding service (OCOE) Application Form and any subsequent forms relating thereto (collectively the "Application Form") in such manner and with such information as the said director may consider appropriate;
4. That the LLP do hereby authorise the Authorised Users named in the Application Form to utilise the Service for and on behalf of the LLP, to act for the LLP and to take any action or make any request or give any instruction on behalf of the LLP with respect to any matter, feature or facility or arrangement concerning or affecting or arising from the Service.

I/We HEREBY CERTIFIED that the foregoing Resolutions have been duly passed and entered in the Minutes book and signed therein by the Chairman of the Meeting of the partners and are in accordance with the Limited Liability Partnership Agreement of the LLP or the Limited Liability Partnership Act (as the case may be).

Dated this \_\_\_\_\_ day of \_\_\_\_\_.

Signed By:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Manager

\_\_\_\_\_  
Limited Liability Partnership Stamp